

**CITY COUNCIL MEETING MINUTES**  
**APRIL 17<sup>th</sup>, 2017**  
**6:30 P.M.**  
**CITY COUNCIL MEETING ROOM**

The City of Girard City Council Meeting was called to order at 6:30 P.M. by Council President Daniel Murray with Deputy City Clerk, Karen Buck, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1<sup>st</sup> Ward; Lucas Stansbury, 2<sup>nd</sup> Ward; Daniel Murray, 3<sup>rd</sup> Ward; and Mike West, 4<sup>th</sup> Ward. There was a quorum present.

Also present were City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by Council Member DeLange.

The Pledge of Allegiance was led Council President Murray.

Motion by Council Member West to accept the consent agenda, both A & B, seconded by Council Member DeLange. Motion carried 4-0.

**Consent Agenda**

- |    |   |              |
|----|---|--------------|
| A. | Approval of Appropriation Ordinance 2017-8                      | \$189,490.26 |
| 1. | Approval of Purchases over \$10,000                             |              |
|    | a. Anixter Inc. (Prior Approval for poles.)                     | \$10,229.38  |
|    | b. Girard Public Library (Budgeted Transfers)                   | \$11,250.00  |
|    | c. Girard National Bank (lease Purchase – Digger Derrick Truck) |              |
|    |   | \$15,040.28  |
|    | d. KMEA EMP3 (Wholesale Electric)                               | \$50,013.11  |
|    | e. P.W.W.S.D. #11 (Bonecreek)                                   | \$17,000.00  |
| B. | Approval of the minutes for the April 3 <sup>rd</sup> , 2017    |              |

During public forum Sandra Hallacy spoke on behalf of the Raymond Community Home regarding issues with event scheduling. She would like to leave the scheduling as is at this time and to be notified if problems occur in the future. No actions were taken regarding the Raymond Community Home procedures at this time.

**Regular Business**

- A. Crawford County Jail Bar Screen Installation.

After discussion regarding the lift station and a potential bar screen located at the industrial park near the Crawford County Jail, a motion was made by Sheldon DeLange have the City install a manual bar screen along with a lift station and the jail will be responsible for maintaining the bar screen. If the jail wants an automated screen, they can pay the additional difference amount. The motion died for lack of a second and discussion was tabled.

B. Industrial Park Lift Station Rebuild Proposal.

Chris Weiner, City Administrator, spoke to the council regarding the price of a lift station to replace the existing lift station located at the industrial park.

Motion by Sheldon DeLange for the City to replace the lift station as well as install a manual bar station on the jail side and if Crawford County Jail would like to upgrade the manual bar to an automated screen, it will be the responsibility of the county for the additional funds. The jail will also be responsible to clean the bar screen. This should be a proposal to the commissioners tomorrow morning.

Discussion regarding funds and their availability ensued.

Point of Order was brought to the Council President by audience member Ron Gates stating a motion was on the floor without a second.

Council Member DeLange withdrew his motion due to lack of a second by another council member.

Motion by Council Member West, seconded by Council Member DeLange to schedule a special meeting including an invitation to the county commissioners, as well as the County Sheriff to meet with the City Council Members to discuss lift station and bar screen options, on Thursday, April 20, 2017 at 6:30 p.m. in the council chambers. Motion carried.

C. PWWSD #11 – Bonecreek request for cost sharing.

Chris Weiner, City Administrator, stated Bonecreek is requesting payment of a bill received from Larkin Associates for services requested by the Mayor. Bonecreek's bill does not specify services rendered on the bill, nor has verification from the Mayor been obtained as to tonight's date.

Motion by Council Member West, seconded by Sheldon DeLange to table the decision regarding payment to Bonecreek for two weeks until the City Administrator receives verification from the Mayor. Motion carried.

D. Fire Department Ladder Truck Repair Proposal

After brief presentation from Fire Chief Joe Clow, a motion was made by Council Member DeLange, seconded by Council Member West to approve the ladder truck repair proposal of \$24,000.00 proposal for completion by the end of June 2017. Motion carried.

E. Golf Committee Chairperson Vacancy

Motion by Mike West, seconded by Lucas Stansbury to table golf committee chairperson vacancy for two weeks. Motion carried.

F. Hire for Open Golf, Parks and Recreation Staff Member Position

Motion by Mike West, seconded by Sheldon DeLange to hire Bailey Leritz for start date of April 20<sup>th</sup>, 2017 as clubhouse staff as part-time seasonal help not to exceed 29 hours per weeks. Motion carried.

Informational: Steve Brooks received Water Operator Class II and will be due for a raise in July for water certification.

ISO insurance rating will be based on code enforcement.

Motion by Sheldon DeLange , seconded by Mike West to go into executive session, not to exceed 20 minutes to include Mayor, Council, City Attorney, and City Administrator for non-elected personnel to discuss negotiations. Motion carried.

Meeting returned to session at 8:35 p.m.

Motion by Sheldon DeLange, seconded by Lucas Stansbury to go into executive session, not to exceed 25 minutes to include Mayor, Council, City Attorney, and City Administrator for non-elected personnel to discuss negotiations. Motion carried. City Administrator was asked to leave the discussion during the session.

Meeting returned to session at 9:30 p.m.

Motion by Sheldon DeLange, seconded by Lucas Stansbury to go into executive session, not to exceed 30 minutes to include Mayor, Council, City Attorney, and City Administrator on an on-call basis, for non-elected personnel to discuss negotiations. Motion carried.

Meeting returned to session at 10:02 p.m.

Motion by Sheldon DeLange, seconded by Mike West to go into executive session, not to exceed 20 minutes to include Mayor, Council, City Attorney, and City Administrator on an on-call basis, for non-elected personnel to discuss negotiations. Motion carried.

Meeting returned to session at 10:17 p.m.

Motion by Mike West, seconded by Sheldon DeLange to offer to Chris Weiner the redlined agreement with the following changes to it:

Change the period of agreement to three years.

Termination to be given at four months instead of three.

Section 3: Base salary will be \$70,000.

Section 4: Percentage of health insurance to be paid at 90%.

Section 7, B: Employer will match up to 5% of Deferred 457 plan.

Section 10: Change severance pay from three to four months

Health Care change from three to four months

Section 11: Employee will provide four months for notice of resignation.

All changes to execute on July 8, 2017.

City Administrator Weiner will present final amended contract at the next Council Meeting.  
Motion carried.

Meeting adjourned at 10:22 p.m. by motion of Sheldon DeLange, seconded by Mike West.  
Motion

Passed and Approved this 1st Day of May, 2017.

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Kurt Ziegler, Mayor

Attest:

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Karen E. Buck, CMC